

FINO Finance Private Limited

(Formerly Intrepid Finance and Leasing Private Limited)

CIN: U65921MH1994PTC216496

Registered Office: SK Elite, 5th Floor, Plot No. D-404 and D-405 TTC Industrial Area, MIDC Turbhe Navi Mumbai Maharashtra 400705, Tel:(+91-22)71377000, Fax: (+91-22)71047066, www.intrepid.in

May 17, 2017

To,
The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 950248

Ref: Regulation 51 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on May 19, 2017 to consider and approve the Standalone Audited Financial Results for year on March 31, 2017.

You are requested to take the same on record and oblige.

Yours faithfully,
For Fino Finance Private Limited

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "Fino Finance Private Limited" around the perimeter and a small star at the bottom center.

S. Rajaraman
Compliance Officer